



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MARCH 26, 2018
4:00 P.M.

1. Call to Order
2. Invocation – Deputy Fire Chief Keith Martin
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. March 12, 2018 – Regular Council Meeting
 - B. March 19, 2018 – Special Council Meeting
 - C. March 19, 2018 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. Public Assembly Permit Application – NAIA Marathon
Gulf Shores & Orange Beach Tourism & Sports Commission
8. New Business
 - A. Resolution – Award Bid – Aggregate Materials
 - B. Resolution – Award Bid – Glass Hopper
 - C. Resolution – Board Reappointment – Nora Mandoki to Personnel Board
9. Committee Reports
10. Staff Reports
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MARCH 26, 2018**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Deputy Fire Chief Keith Martin.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, and Mayor Robert Craft. Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent.

Councilman Joe Garris, Jr. moved to approve the minutes of the Regular Council Meeting of March 12, 2018, as presented; seconded by Councilman Gary M. Sinak was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", and Mayor Robert Craft, "aye". Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Gary M. Sinak moved to approve the minutes of the Special Meeting of March 19, 2018, as presented; seconded by Councilman Joe Garris, Jr. was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", and Mayor Robert Craft, "aye". Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Philip Harris moved to approve the minutes of the Council Work Session Meeting of March 19, 2018, as presented; seconded by Councilman Gary M. Sinak was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", and Mayor Robert Craft, "aye". Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Joe Garris, Jr. moved to approve the expense vouchers in the amount of \$2,497,971.29; seconded by Councilman Gary M. Sinak; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Gulf Shores & Orange Beach Tourism/Sports Commission to host the NAIA Marathon to be held on May 26, 2018.

Councilman Philip Harris moved to approve the Assembly Permit Application from Gulf Shores & Orange Beach Tourism/Sports Commission to host the NAIA Marathon; seconded by Councilman Gary M. Sinak; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", and Mayor Robert Craft, "aye". Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5962-18

**A RESOLUTION
ACCEPTING THE BID OF COUCH AGGREGATES
FOR VARIOUS AGGREGATE MATERIALS
FOR USE BY THE PUBLIC WORKS DEPARTMENT
THROUGHOUT THE CITY AS NEEDED**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 26, 2018, as follows:

Section 1. That the bid of Couch Aggregates for various aggregate materials to be used primarily by the Public Works Department, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 6, 2018.

Section 2. Aggregate materials are budgeted in operations account 01-563-64375, R&M Streets/Drainage/Sidewalks.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5962-18 seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, and Mayor Robert Craft, “aye”. Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent. Whereupon, Mayor Robert Craft declared Resolution No. 5962-18 duly and legally adopted.

Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5963-18

**A RESOLUTION
ACCEPTING THE BID OF ADELA TOOL & MACHINE, INC.
FOR A USED GLASS METERING HOPPER
FOR USE BY THE PUBLIC WORKS DEPARTMENT
GLASS RECYCLING PROGRAM
IN AN AMOUNT NOT TO EXCEED \$14,995.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 26, 2018, as follows:

Section 1. That the bid of Adela Tool & Machine, Inc. to purchase a Used Glass Metering Hopper in an amount not to exceed \$14,995.00 for use within the Public Works Department glass recycling program be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 6, 2018.

Section 2. That an ADEM Recycling Grant will provide 100% of the funding to purchase this equipment which has been budgeted in account 37-563-80915.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5963-18 seconded by Councilman Philip Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”,

Councilman Philip Harris, “aye”, and Mayor Robert Craft, “aye”. Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent. Whereupon, Mayor Robert Craft declared Resolution No. 5963-18 duly and legally adopted.

Furthermore, Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5964-18

**A RESOLUTION REAPPOINTING NORA MANDOKI
TO THE PERSONNEL BOARD
TO SERVE A FULL TERM OF THREE YEARS
ENDING ON MARCH 27, 2021**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 26, 2018, as follows:

Section 1. That Nora Mandoki be and she hereby is reappointed to the Personnel Board for a full term of three years ending on March 27, 2021.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5964-18 seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, and Mayor Robert Craft, “aye”. Councilman Jason Dyken, M.D. and Councilman Stephen E. Jones were absent. Whereupon, Mayor Robert Craft declared Resolution No. 5964-18 duly and legally adopted.

COMMITTEE REPORTS:

No reports at this time.

STAFF REPORT:

Department Heads presented brief project updates.

There being no further business to come before the Council, Councilman Joe Garris, Jr. moved to adjourn; seconded by Councilman Gary M. Sinak; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 4:23 p.m.



Robert Craft, Mayor

Attest 
Wanda Parris, City Clerk CMC

City of Gulf Shores
Expense Vouchers
March 3 - March 16, 2018

Account Summary Account Number	Account Name	Payment Amount
01-1417020	Inventory-Automotive Sup.	641.37
01-1417040	Inventory-Hurricane Sup	72.96
01-1417050	Inventory-Janitorial Sup.	1,961.52
01-1417060	Inventory-Office Supplies	264.00
01-2020010	Accounts Payable (From Audit)	14,541.00
01-2052010	State CICT Fees Payable	1,416.00
01-2052015	Publix Tax Payable to Mid-America	210,000.00
01-2052030	Sales Tax Payable to Saunders	12,247.28
01-2296062	Deposits (Security)-SpecEvents	1,000.00
01-3130000	Sales Tax	2,917.08
01-3132000	Lodging Tax	1,324.16
01-3133000	Lease Tax	42.65
01-3193001	Tax Penalties	50.00
01-3210000	Business License	13,765.11
01-3221010	Permits - Building	(100.00)
01-3401000	Administrative Review Fee	500.00
01-3475520	Civic Center	(186.00)
01-3478800	Athletic Programs	240.00
01-3479000	Bodenhamer-MembershipFees	430.00
01-501-63260	Registration Fees/Tuition	1,008.00
01-501-63311	Professional Services	4,500.00
01-501-63340	Legal Fees	58,901.03
01-501-64110	Water/Sewer	35.80
01-501-64421	Equipment Rental	313.84
01-501-65310	Telephone	62.50
01-501-65410	Legal Notices/Publications	245.00
01-501-65810	Meals/Lodging/Travel	1,260.44
01-501-66150	Supplies - Office	664.48
01-501-66410	Books/Subscriptions	196.37
01-501-68110	Miscellaneous	3,377.79
01-508-52081	Recruiting	687.00
01-508-63260	Registration Fees/Tuition	315.00
01-519-64110	Water/Sewer	69.85
01-508-64211	Refuse Collection	7.51
01-508-66150	Supplies - Office	38.23
01-519-64110	Water/Sewer	34.92
01-519-64211	Refuse Collection	52.56
01-519-64310	Maintenance - Software	3,598.00
01-519-64421	Equipment Rental	421.40
01-519-65250	Insurance	584.00
01-519-65311	Internet Service	2,503.50
01-519-65810	Meals/Lodging/Travel	1,429.29
01-519-66112	Computer	29.98
01-519-66115	GIS	200.00
01-519-66150	Supplies - Office	332.37
01-519-66165	Postage & Freight	8,000.00
01-519-66170	Furn.Equip.Fixt.SmTools<\$5000	16.66
01-519-68620	Claims/Settlements	1,000.00
01-519-68650	IT Hardware	1,096.82

01-520-64110	Water/Sewer	25.40
01-530-63260	Registration Fees/Tuition	320.00
01-530-64110	Water/Sewer	364.85
01-530-64211	Refuse Collection	75.09
01-530-64324	R & M - Equipment	607.12
01-530-64383	R & M - Vehicle	676.87
01-530-64421	Equipment Rental	35.00
01-530-66102	Animal Control	300.00
01-530-66112	Computer	3,330.00
01-530-66150	Supplies - Office	198.94
01-530-66155	Supplies - Operating	571.90
01-530-66170	Furn.Equip.Fixt.SmTools<\$5000	945.03
01-530-66195	Uniform Rental/Purchases	782.21
01-530-66220	Electricity	41.24
01-530-66260	Fuel, Oil & Lubricants	2,345.48
01-530-66410	Books/Subscriptions	100.00
01-530-66110	Miscellaneous	115.72
01-530-80504	Vehicles	1,048.50
01-535-64110	Water/Sewer	226.30
01-535-64211	Refuse Collection	75.09
01-535-64383	R & M - Vehicle	441.67
01-535-64421	Equipment Rental	227.62
01-535-64422	Fire Hydrant Rentals	4,970.00
01-535-65310	Telephone	660.66
01-535-66120	EMS Supplies	1,981.54
01-535-66150	Supplies - Office	41.15
01-535-66155	Supplies - Operating	885.59
01-535-66195	Uniform Rental/Purchases	528.27
01-535-66220	Electricity	1,833.48
01-535-66260	Fuel, Oil & Lubricants	508.07
01-535-66410	Books/Subscriptions	404.00
01-540-64110	Water/Sewer	12.70
01-540-64324	R & M - Equipment	170.00
01-540-64421	Equipment Rental	331.79
01-540-65410	Legal Notices/Publications	29.96
01-540-66150	Supplies - Office	55.83
01-540-66260	Fuel, Oil & Lubricants	27.42
01-541-64110	Water/Sewer	12.70
01-541-66260	Fuel, Oil & Lubricants	76.93
01-550-64110	Water/Sewer	9.52
01-550-64383	R & M - Vehicle	839.34
01-551-51068	Contract Labor	1,210.00
01-551-64110	Water/Sewer	280.65
01-551-64211	Refuse Collection	300.34
01-551-64332	Contract/Consulting Services	424.46
01-551-65710	Programs/Special Events	3,022.94
01-551-65716	Entertainment Series	1,410.00
01-551-66117	Supplies - Custodial	33.00
01-551-66150	Supplies - Office	158.14
01-551-66220	Electricity	2,390.00
01-552-64110	Water/Sewer	100.53
01-552-64211	Refuse Collection	75.09
01-552-65710	Programs/Special Events	234.84
01-552-65711	Museum Programs/Special Events	2,260.00
01-552-66220	Electricity	198.00

01-552-66411	Books,Periodicals &Other Mattis	\$	90.79
01-553-51068	Contract Labor	\$	12,700.00
01-553-63260	Registration Fees/Tuition	\$	100.00
01-553-64110	Water/Sewer	\$	1,273.41
01-553-64211	Refuse Collection	\$	609.86
01-553-64363	R & M - Property & Facility	\$	722.66
01-553-65310	Telephone	\$	173.79
01-553-65460	Member / Public Relations & Advertising	\$	524.43
01-553-65710	Special Programs - Supplies	\$	363.28
01-553-65715	Athletic Programs - Supplies	\$	9,583.70
01-553-65810	Meals/Lodging/Travel	\$	433.95
01-553-66121	Aquatic Program - Supplies	\$	2,472.15
01-553-66125	Tennis Program - Supplies	\$	70.00
01-553-66150	Supplies - Office	\$	144.39
01-553-66155	Supplies - Operating	\$	676.02
01-553-66195	Uniform Rental/Purchases	\$	14.25
01-553-66220	Electricity	\$	12,900.13
01-553-66260	Fuel, Oil & Lubricants	\$	71.87
01-553-66410	Books/Subscriptions	\$	154.72
01-554-64110	Water/Sewer	\$	430.74
01-554-64211	Refuse Collection	\$	200.25
01-554-64324	R & M - Equipment	\$	326.10
01-554-64383	R & M - Vehicle	\$	60.17
01-554-66155	Supplies - Operating	\$	64.65
01-554-66180	Tournaments	\$	63.00
01-554-66195	Uniform Rental/Purchases	\$	1,046.61
01-554-66220	Electricity	\$	5,193.99
01-554-66260	Fuel, Oil & Lubricants	\$	479.43
01-554-66821	Concession Stand Purchases	\$	3,470.78
01-555-64110	Water/Sewer	\$	395.92
01-555-64324	R & M - Equipment	\$	(22.73)
01-555-64383	R & M - Vehicle	\$	237.05
01-555-66220	Electricity	\$	1,924.09
01-555-66260	Fuel, Oil & Lubricants	\$	200.90
01-558-64110	Water/Sewer	\$	113.63
01-558-66155	Supplies - Operating	\$	101.99
01-558-66220	Electricity	\$	198.00
01-560-64110	Water/Sewer	\$	12.70
01-560-64211	Refuse Collection	\$	15.02
01-560-66170	Furn, Equip, Fxlt, SmTools<\$5000	\$	47.56
01-560-66195	Uniform Rental/Purchases	\$	102.53
01-560-66220	Electricity	\$	9.50
01-560-66260	Fuel, Oil & Lubricants	\$	11.88
01-561-51068	Contract Labor	\$	186.20
01-561-64211	Refuse Collection	\$	333.60
01-561-66117	Supplies - Custodial	\$	125.15
01-561-66150	Supplies - Office	\$	298.77
01-561-66260	Fuel, Oil & Lubricants	\$	38.68
01-562-51068	Contract Labor	\$	230.93
01-562-64110	Water/Sewer	\$	1,229.40
01-562-64211	Refuse Collection	\$	6,273.80
01-562-66140	Supplies - Landscape	\$	125.15
01-562-66150	Supplies - Office	\$	701.91
01-562-66220	Electricity	\$	43.36
		\$	14.00

Fuel, Oil & Lubricants	\$	209.17
Miscellaneous	\$	244.97
Contract Labor	\$	306.36
Water/Sewer	\$	221.24
Refuse Collection	\$	4,801.15
R & M - Streets/Drainage/Sidewalks	\$	6,070.67
R & M-Street Lights	\$	777.80
Supplies - Office	\$	47.94
Supplies - Operating	\$	74.91
Supplies-Mosquito Control	\$	14,806.60
Furn Equip, Fxlt, SmTools<\$5000	\$	58.92
Uniform Rental/Purchases	\$	9.50
Electricity	\$	2,375.60
Fuel, Oil & Lubricants	\$	2,471.31
Equipment	\$	133.00
Contract Labor	\$	537.60
Refuse Collection	\$	125.15
R & M - Equipment	\$	4,954.88
R & M - Property&Facility	\$	72,251.63
R & M-Street/TrafficLight	\$	185.42
R & M - Vehicle	\$	8,919.16
Supplies - Office	\$	71.29
Supplies - Operating	\$	294.48
Fuel, Oil & Lubricants	\$	300.74
Transfer to Debt Service Fund	\$	47,914.60
Recreation	\$	4,398.00
Uniform Allowance	\$	608.36
Contract Services- Beach Parking	\$	1,295.00
Vehicles	\$	1,274.00
R & M - Vehicle	\$	2.75
Supplies- Beach	\$	3.46
Supplies - Operating	\$	184.58
Furn, Equip, Fxlt, SmTools<\$5000	\$	2,649.72
Electricity	\$	66.00
Fuel, Oil & Lubricants	\$	59.56
Contract Labor	\$	5,086.39
Water/Sewer	\$	2,778.67
Refuse Collection	\$	3,380.93
Furn, Equip, FxltSm Tools<\$5000	\$	6.60
Electricity	\$	506.00
IF/P-GenFund-KnobHillPave/Dmg	\$	1,737.40
Hwy 59 Sidewalks-Phase II	\$	472.65
Hwy 182 Improvements	\$	4,376.26
Contract/Consulting Services	\$	11,999.63
Improvements-Gulf Place Redesign	\$	1,184,090.28
Land	\$	4,727.00
Construction in Progress	\$	642,298.41

TOTAL \$ 2,497,971.29